

**BOARD OF EDUCATION**  
**Ossining Union Free School District**  
**Ossining, NY**

**Work Session/Regular Meeting**  
**Ossining High School Library**

**November 18, 2014**  
**Regular Meeting: 7:30 p.m.**

**MINUTES**

**Present:** Bill Kress, Board President, Kimberly Case, Vice President, Graig Galef, Dana Levenberg, Lisa Murray, Frank Schneckner, Steve Wardwell

**Others**

**Present:** Raymond Sanchez, Superintendent of Schools, Dr. Elizabeth Smith, Director of Teaching and Learning, Dr. Angela White, Assistant Superintendent for Administrative Services, Alita Zuber, Assistant Superintendent for Business

**1. Call to Order – Board President**

Board President Bill Kress called the November 18, 2014 Regular Meeting to order at 7:36 p.m.

**1.1 Pledge of Allegiance**

Dana Levenberg led all those present in the Pledge of Allegiance.

**1.2 Prouds**

Board President Bill Kress shared the following:

- Roosevelt School Students received tennis lessons
- Seven (7) Ossining High School (OHS) athletes signed *letters of intent* to play a variety of sports at the colleges they will attend
- The Gimme the Mic performances at Ossining High School were a huge success
- AMD Art students participated in the Ossining Lions Club's *Peace Poster Contest*. Congratulations to AMD student Frederico Grullon who won the contest!
- Follow our Park and Brookside Library Media Specialists on Twitter
- AMD Technology Night is scheduled for December 8<sup>th</sup>
- OHS students attended the *Youth Leadership Conference*
- OHS teachers Mr. Ron Whitehead and Mr. Harry Quiroga presented the Living History Veterans Project
- The Health & Wellness Fair held on Saturday, November 15<sup>th</sup> was an excellent event
- The OHS Open Door School Based Health Center Information Meeting is scheduled for tomorrow night from 7:00 to 8:00 p.m. in the Ossining High School Library – all are welcome
- A Native American Dance Group performed at Park School
- Park School secretary Ms. Gloria Planamenta was named *Rotary Employee of the Year*
- The Ossining High School College Fair held last week was a huge success
- New videos have been posted to our sites:
  - Red Ribbon Week at Ossining High School
  - New Nurses' Office at Ossining High School
  - Ossining High School Mural
- Superintendent of Schools Mr. Raymond Sanchez will participate in a Storytime session at the Ossining Public Library on November 19<sup>th</sup> at 4:30 p.m.

- OHS Art teacher, Mr. Ron Whitehead was featured this month's issue of the *New York State Art Teacher's Association Magazine*
- OHS Marching Band performed at the Park School Halloween Parade
- Students in Ms. Jacoby's class at Ossining High School are preparing their case at the Business Skills Olympics
- Claremont School teachers and students participated in Crazy Hat/Hair Day
- AMD held a fun-filled "Favorite Character Day"
- The *Kyle Dine Allergy Assembly* took place at Claremont School

### 1.3 Report from the Student Representative to the Board

Student Representative to the Board, Ms. Charlotte Keeley, provided the following report:

#### Awards

- Six Ossining High school students participated in Collegiate Athlete Signing Day 2014. The students were Andrew Snyder, Abigail Squirell, Stefanie Svoboda, Jalay Knowles, Sean Trenholm, and Samantha Perlman.
- Congratulations to Park School Secretary Gloria Planamenta! Ms. Planamenta received the Rotary Employee of the year Award.
- Ossining High School students Nathan Holzberg, Elizabeth Keeley, John Kim, Lior Raz-Farley and Cen Chen performed with the Area All-State Orchest

#### Events

- Mr. Sicignano's SUNY Planet Earth students visited Cobleskill Quarry, Kaaterskill Falls and Clarkskill Cave.
- Several Ossining High School students traveled to the Red Cross in New York City to help out with preparations for the holidays
- Ossining High School held an international day last week. Performances and readings were held in the library all day.
- AMD is holding technology night for parents and guardians on December 8<sup>th</sup> from 7 to 8:30 pm.
- The sixth grade participated in their first math Olympiad today, November 18<sup>th</sup>. There are four more competitions from December 16<sup>th</sup> to March 3<sup>rd</sup>.
- The fourth grade science fair at Claremont is going to be held on December 10<sup>th</sup>.
- Ossining Y2Y students served as peer leaders for the Westchester Youth to Youth High School Leadership Conference at the Westchester County Center.
- Art students at Ossining High School shared their artwork with veterans at the New Haven VA Hospital.
- Native Americans performed at Park School
- The first ever 6<sup>th</sup> Grade Math Olympiad was held at AMD

## 2. Work Session

### 2.1 School Building Action Plans: Claremont School and Roosevelt School

Superintendent of Schools Raymond Sanchez introduced Ms. Kate Mathews, Principal of Claremont School and Dr. Corey Reynolds, Principal of Roosevelt School and stated they will be joined by teachers from their respective schools to present their school building action plans.

### **Claremont School**

Ms. Mathews prepared a Power Point presentation entitled, "Discovering the Joy of Learning," to present Claremont School's Building Action Plan. Ms. Mathews was joined by the following Claremont School teachers and administrator:

- Ms. Ferzeen Shamsi, Assistant Principal
- Ms. LaToya Langley, PBIS/OLWEUS
- Ms. Jill Anderson, 4<sup>th</sup> Grade Science Fair
- Ms. Michelle Velardo, 3<sup>rd</sup> Grade Integrated Units
- Ms. Cori Jackson, Literacy Coach at both Claremont School and Roosevelt School

Ms. Mathews reviewed the following:

- Teacher Effectiveness
  - Independent reading
  - Running records and conferring
  - Challenging students with higher level texts
  - "Words Their Way" word study
- Integrated Units of Instruction
  - Social Studies, Science, ELA
  - Authentic, relevant learning
- Mathematics
  - Games and hands-on experiences

Claremont School's environment is a student-centered environment where attendance matters, data is used to support student achievement through interventions and student education is enriched with various activities, events, assemblies, and trips and parent involvement is encouraged. Community partnerships with organizations such as the Food Bank, Jacob Burns Film Center, and Teatown further enrich the learning experience at Claremont School.

Board discussion took place. Ms. Mathews thanked the Board of Education, the PTA and Ossining MATTERS for supporting enriching activities for all students. The Claremont School Science Fair will be held on December 10, 2014 at 6:30 p.m. and all are invited. Members of the Board thanked Ms. Mathews and the teachers for their presentation of the Claremont School Building Action Plan.

### **Roosevelt School**

Dr. Corey Reynolds prepared a Prezi Presentation to present the Roosevelt School Building Action Plan. Dr. Reynolds was joined by the following Roosevelt School teachers:

- Ms. Kristine Hayden, 5<sup>th</sup> Grade Teacher
- Ms. Christina Johanson, Librarian
- Ms. Cori Jackson, Literacy Coach

Dr. Reynolds stated that Scholarship, Service and Excellence are the core of student centered learning at Roosevelt School. Teaching and learning is active and purposeful and instruction is formative and summative. Learning at Roosevelt focuses on the following four "A's":

- Academics
- Artist
- Athlete
- Activist

Students experience hands-on learning and there are opportunities for students to be participants in the community by reading to Park School students, delivering food to the Ossining Food Pantry.

Board discussion took place. Dr. Reynolds thanked the Board of Education, parents, and the community for their support. Members of the Board thanked Dr. Reynolds and the teachers for their presentation of the Roosevelt School Building Action Plan.

Frank Schneckler arrived at 8:33 p.m.

Kimberly Case left at 8:45 p.m.

**3. Audience Recognition – Agenda Items Only**

Ms. Beth Sniffen, PTA Council President

**4. Regular Meeting: Business of the Board**

Board President Bill Kress stated that resolution 4.1 would be acted on separately.

Frank Schneckler moved and Dana Levenberg seconded the motion to move resolution 4.1.

**4.1 Motion Regarding the Election of a BOCES Board Member**

**RESOLVED:** that the Board of Education of the Ossining Union Free School District in a Regular Meeting held on November 18, 2014 casts its vote for one of the candidates listed below to fill one vacancy on the Putnam/Northern Westchester Board of Cooperative Educational Services (BOCES):

Mr. Jeffrey Mester  
Mr. Douglas Glickert

There were comments from the Board and they unanimously voted for Mr. Douglas Glickert.

**Motion carried: 6-0**

Steve Wardwell moved and Lisa Murray seconded the motion to move resolutions 4.2 through 4.7.

**4.2 Motion to Approve and Agreement Between the Ossining Union Free School District and the Civil Service Employees Association**

**RESOLVED,** that the Board of Education of the Ossining Union Free School District authorize the Superintendent of Schools to execute a certain Agreement between the Ossining Union Free School District and the Civil Service Employees Association.

**4.3 Resolution Regarding Agreement Between the Ossining Union Free School District and The Children’s Aid Society Nation Center for Community Schools**

**RESOLVED** that the Board of Education of the Ossining Union Free School District hereby approves the Agreement with The Children’s Aid Society National Center for Community Schools, *subject to review and negotiation of the Agreement’s terms by Counsel*; and

**BE IT FURTHER RESOLVED** that upon recommendation of Counsel the Board of Education of the Ossining Union Free School District authorize the Superintendent of Schools to execute said Agreement.

**4.4 Resolution Appointing Additional Consultants for the 2014-2015 School Year**

**RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultants for the 2014-2015 school year at fees not to exceed the amount noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee Not to Exceed</i>
Blythedale Children’s Hospital	Assistive Technology Evaluation	Evaluation of students with significant and multiple disabilities as recommended by the Committee on Special Education	\$750 per Standard or \$1,000 per Extended evaluation [Special Education]
Andra Meyerson	Consultant with background in Math/Science Administration	Will work with Geometry and Chemistry teachers to develop local formative and summative assessments.	Not to exceed \$3,600 [Grant Funded]
LogicWing Inc.	Teacher Training	Elementary, middle and high school professional development and turnkey training for the teacher leader development in the areas of digital assessment, collaboration and project based approaches	\$14,000 [Grant Funded – STLE D]
Nina Gottlieb NMG Evaluation	External Evaluator	External evaluator to assess the impact of the Race to the Top STLE-D Grant	\$15,000 [Grant Funded – STLE D]
Learner Centered Initiatives LCI Diane Cunningham	Promotes sustained school improvement by fostering the development of deep self-sustaining and learner centered educational environments.	Building Leaders’ Capacity to Facilitate Collaborative Inquiry Within Professional Learning Communities	\$30,700 [Grant Funded – STLE D]
Marilyn Pesetzky	Consultant with expertise in developing teachers/leaders	Develop a Cognitive Coaching Program for teachers/administrators that can be replicated each year.	\$18,700 [Grant Funded – STLE D]
Sandra Ferguson	Fashion Consultant for Students to focus on appropriate attire	Wrote, Produced, and directed fashion assembly entitled, “Dress Matters” for Ossining High School students	\$700.00 [Grant Funded – Ossining MATTERS]

**4.5 Motion to Adopt Policy #1500 “Public Use of School Facilities” as a Second Reading**

I move that the Board of Education adopt Board of Education Policy #1500 “Public Use of School Facilities” as a *Second Reading*.

**4.6 Motion to Accept the Minutes of the Special Meeting of October 8, 2014**

I move that the Board of Education approve the minutes of the Special Meeting of October 8, 2014.

**4.7 Motion to Accept the Minutes of the Regular Meeting of October 22, 2014**

I move that the Board of Education approve the minutes of the Regular Meeting of October 22, 2014.

**Motion carried: 6-0**

**5. Regular Meeting: Curriculum and Instruction**

Steve Wardwell moved and Dana Levenberg seconded the motion to mover resolution 5.1.

**5.1 Motion to Accept Recommended Placements**

I move that the Board of Education accept the recommended classifications, placements and related services recommended in the IEP for students as recommended by the Committee on Special Education and Sub-Committees on Special Education in meetings held on October 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 30, November 3, 4, 5, 6, 7, and direct the administration to arrange for the appropriate placement as set forth.

**Motion carried: 6-0**

**6. Regular Meeting: Business Office Matters**

Board President Bill Kress stated that resolution 6.9 would be acted upon separately.

Frank Schneckner moved and Lisa Murray seconded the motion to move resolutions 6.1 through 6.8.

**6.1 Motion to Approve Revised July 2014 Treasurer’s Report**

I move that the revised July 2014 Treasurer’s Report be approved and placed on file with the District Clerk.

**6.2 Motion to Approve the August 2014 Treasurer’s Report**

I move that the August 2014 Treasurer’s Report be approved and placed on file with the District Clerk.

**6.3 Motion to Approve the August 2014 Budget Report and August 2014 Revenue Report**

I move that the Board of Education approve the August 2014 Budget Report and the August 2014 Revenue Report as presented.

**6.4 Resolution Regarding Tax Certiorari Payment for Stop & Shop Companies Inc.**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$310,053.13 the increase of the 2014-15 General Fund Budget in the amount of \$264,492.11 and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$264,492.11

**6.5 Resolution Regarding Tax Certiorari Payment for 400 Executive Blvd LLC**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$60,976.32 the increase of the 2014-15 General Fund Budget in the amount of \$34,764.57 and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$34,764.57

**6.6 Resolution Regarding Tax Certiorari Payment for JPMorganChase-Pleasantville Road Properties**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$15,908.90 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$8,430.59

**6.7 Resolution Regarding Acceptance of Donation from OK Café of Westchester Inc.**

RESOLVED: That the Board of Education hereby thanks the OK Café of Westchester Inc. for their donation of \$500 for the PBIS Program at the Anne M. Dorner Middle School and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be A-2250-500-00-0000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$500 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2250-500-00-0000	\$500	PBIS Program Supplies

**6.8 Resolution Regarding Acceptance of Grant from New York State**

RESOLVED: That the Board of Education hereby accepts with thanks a grant from New York State made possible by Senator David Carlucci in the amount of \$75,000, and upon recommendation of the Superintendent of Schools, hereby increases the Special Aid Fund budget by that amount. The offsetting revenue shall be F-CAR1-3289.002, Other State Aid.

BE IT FURTHER RESOLVED: That the funds be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-CAR1-2110-200-00-S	\$75,000	Equipment

**Motion carried: 6-0**

Mr. Kress thanked the OK Café of Westchester Inc. for their \$500 donation and Senator David Carlucci for making it possible for the District to receive a generous grant in the amount of \$75,000.

Frank Schecker moved and Steve Wardwell seconded the motion to move resolution 6.9.

**6.9 Resolution For Authorization of Contract Piggybacking For Claremont Elementary Playground Installation**

WHEREAS: the State of North Carolina, County of Mecklenburg, has made available to other municipalities a contract for Playground Equipment, Surfacing, Site Furnishings and Related Products and Services; and

WHEREAS: said contract for Playground Equipment, Surfacing, Site Furnishings and Related Products and Services was let for a Request for Proposals consistent with the requirements of General Municipal Law, Section 103; and

WHEREAS: the School District is permitted to utilize said contract in accordance with the terms and conditions of the Request for Proposals and requirements of General Municipal Law Section 103; and

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education hereby authorizes the purchase of Playground Equipment, Surfacing, Site Furnishings and Related Products and Services from Game Time in accordance with the requirements of General Municipal Law, Section 103 for the Claremont Elementary School playground installation.

**Motion carried: 6-0**



**7. Regular Meeting: Personnel Matters**

Frank Schecker moved and Steve Wardwell seconded the motion to move resolutions 7.1 through 7.10.

**7.1 Resolution Regarding Professional Staff Resignation(s)**

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation(s) of the Professional Staff members so noted.

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Eff. Date of Resign./Term.	Current Appt. Status	Reason
Wile	Rachel	OHS	Advisor, Gay/Straight Alliance	9/12/2014	11/14/2014	n/a	FMLA Leave

**7.2 Resolution Regarding Support Staff Resignation(s)**

I move that upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff resignation(s) so noted.

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Thomas	Sasha	Park	Teacher Aide	3/27/2008	11/28/2014	Permanent	Resignation

**7.3 Resolution Regarding to Appoint Grant Funded Professional Principal: Instructional Leader for Staff Position**

RESOLVED, that the Board of Education approve the appointment of a grant funded Professional Principal: Instructional Leader for Staff stipend position.

**7.4 Resolution Regarding Professional Staff Appointment(s)**

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointment(s) so noted.

Last Name	First Name	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source
Murphy	Michael	Social Studies	Social Studies 7-12 Initial	MA	1	64,485 (39,722)	Regular Sub	80%	11/12/2014	6/30/2015	OHS	A

**7.5 Resolution Regarding Confidential Staff Appointment(s)**

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Confidential Staff appointment(s) so noted.

Last Name	First Name	Appointment Type	Job Title	Building	Salary	% Time	Effective Date	Expir. Date
Somaiah	Deodat	Probationary	School District Treasurer	Central Office	85,000 (49,502)	100%	12/1/2014	11/30/2015
Holmes	Lisa	Probationary	Secretary to School Administrator	Central Office	70,000 (40,766)	100%	12/1/2014	11/30/2015

#### 7.6 Resolution Regarding Civil Service Staff Appointment(s)

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service appointment(s) so noted.

Last Name	First Name	Appointment Type	Job Title	Building	Salary	% Time	Effective Date	Expir. Date
Pottberg	Richard	Provisional	Maintenance Foreperson (Grounds)	District	68,736 (43,980)	100%	11/10/2014	11/09/2015
Garland	Richard	Probationary	Night Custodian	Brookside	46,742 (28,654)	100%	11/19/2014	11/18/2015
Walsh	Dawn	Probationary	Night Cleaner	Brookside	39,831 (24,417)	100%	11/19/2014	11/18/2014

#### 7.7 Resolution Regarding Support Staff Appointment(s)

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointment(s) so noted.

Last Name	First Name	Certif. Status	Job Title	Building	Step	Salary	% Time	Appt. Type	Effect. Date	Expir. Date
Monahan	Carmen	Level 1	Teaching Assistant	Park	1	20,907 (15,789)	6.75 hr/5 days a week	Annual	11/10/2014	6/30/2015
Giordano	Christine	Child Ed 1-6 Prof, Student w/ Dis 1-6 Prof, Literacy B-6 Prof	Teaching Assistant	Claremont	1	20,907 (15,353)	6.75 hr/5 days a week	Annual	11/17/2014	6/30/2015
Maio	Lisa	Child Ed 1-6 Initial	Teaching Assistant	Park	1	20,907 (15,135)	6.75 hr/5 days a week	Annual	11/19/2014	6/30/2015
Stokes	Lenaris	n/a	School Monitor	Claremont	1	18,238 (5,952)	3 hr/5 days a week	Annual	11/17/2014	6/30/2015

#### 7.8 Resolution Regarding Bus Attendant Appointment(s)

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Bus Attendants appointments so noted.

Position	Building	Effective Date	End Date	First	Last	Rate
Bus Attendant	District	11/17/2014	6/30/2015	Luis	Segarra	14.00/hr

### 7.9 Resolution Regarding Support Staff Appointment(s) – Before/After/Summer Programs

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointment(s) for the persons so noted

Last Name	First Name	Certif. Status	Job Title	Building	Step	Salary	Program	% Time	Appt. Type	Effect. Date	Expir. Date
Barrett	Diane	Continuous	Teaching Assistant	Roosevelt	n/a	32/per session	Early Bird Program	1.5 hr/5 days a week	Annual	9/4/2014	6/30/2015
McMorrow	Joann	n/a	School Monitor	AMD	3	13.87/hr (Revised)	Star	1 hr/3 days a week	Annual	10/14/2014	6/11/2015

### 7.10 Resolution Regarding Per Diem Substitute Removal(s)

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the removal of the Per Diem Substitute(s) so noted.

Name	Certified
Kramer, Laura	C

### 7.11 Resolution Regarding Per Diem Substitute Appointment(s)

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute appointments for the person(s) so noted.

Name	Certified	Subject
La Padula, Matthew	C	Social Studies 7-12
Fass-Jacobs, Deborah	C	Park, Roosevelt also TA Sp Ed.
Lipton, Randall	C	Park-Roosevelt
O'Hanlon, Katherine	C	Park-OHS & TA SS 7-12 Sp. Ed.
Richardson, Maurice	C	Grade 1 - Grade 8 Sp. Ed.
Tapley-Thompson, Allison	C	AMD & OHS Special Ed 7-12, Biology 7-12
Mark, Erin	C	Childhood Ed 1-6 Initial
Galindo, Christine	NC	Teacher Intern
Pastor, Amanda	NC	Teacher Intern
Sinapi, Daniella	C	Childhood Ed 1-6 Initial
Tremblay, Meghan	NC	Teacher Intern
DeJesus, Mildred	NC	Teacher Intern
Occhipinti, Jessica	C	Childhood Ed 1-6 Initial
Tooley, Katelyn	NC	Teacher Intern
Esteves, Jessica	C	Childhood Ed 1-6 Initial
Rundbaken, Robert	C	Generalist Grades 5-9
Harty, Katie	C	Social Studies 7-12

## 7.12 Resolution Regarding Volunteer Appointment(s)

I move that the persons listed on the following page be appointed by the Board of Education as school volunteers for the 2014-2015 school year.

Last Name	First Name	Volunteer Title	Building	Type
Guo	Qianxu	Parent/Guardian	Claremont	3P Volunteer
Heinl	Kimberly	Parent/Guardian	Claremont	Classroom Volunteer
Langsam	Wanda	Non-Parent/Guardian	Claremont	Parent Translator
Merchan	Digna	Parent/Guardian	Brookside	Social Work Intern
Meyerson	Andra	Non-Parent/Guardian	OHS	Judge Science Competition, Mentor for Reobotics & Engineering Clubs
Meyerson	David	Non-Parent/Guardian	OHS	Judge Science Competition, Mentor for Reobotics & Engineering Clubs
Pettit	Thomas	Non-Parent/Guardian	Brookside	Parent Translator
Plank	Cristina	Parent/Guardian	Claremont & Park	Classroom Volunteer
Rivera-Rodriguez	Ileana	Non-Parent/Guardian	Brookside	Parent Translator
Wheeler	Patrick	Non-Parent/Guardian	OHS	Girls Basketball

**Motion carried: 6-0**

Board President Bill Kress thanked the each of the volunteers for their time and dedication to our students.

## 8. For Information Only

### 8.1 Enrollment Report

The matter is presented here for Board of Education information and no action is necessary.

## 9. Audience Recognition

None.

## 10. Board Committee/Liaison Reports and Board Dialogue

Board members and the Superintendent reported on the following:

- Dana Levenberg attended the R.E.A.D. meeting at the Lakeland School District
- Bill Kress shared that he read a news article stating that the Board of Regents is considering “mandating field tests” in public schools. Mr. Kress requested that the Board consider adopting a resolution to “not support field testing” at its next Board meeting on December 17, 2014.
- Claremont School playground is underway

- Congresswoman Nita Lowey is scheduled to visit Park Early Childhood Center on November 24, 2014 at 1:00 p.m.

**11. Adjournment**

At 9:44 p.m. Steve Wardwell moved and Frank Schneckler seconded the motion to adjourn the Regular Meeting of November 18, 2014.

**Motion carried: 6-0**

---

Ileana Ortiz  
*District Clerk*